#### **MINUTES**

# MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

#### CONFERENCE COMMITTEE ON HOUSE AMENDMENTS TO HOUSE BILL 818

Call to Order: By Sen. Lane Larson, on April 26, 2007 at 6:00 P.M., in Room 102 Capitol.

## ROLL CALL

#### Members Present:

Sen. Lane L. Larson, Chairman (D)

Sen. Rick Laible (R)

Sen. David E. Wanzenried (D)

#### Members Present:

Rep. John Sinrud (R)

Rep. Janna Taylor (R)

#### Members Excused:

Rep. Bob Bergren (D)

Members Absent: None.

Staff Present: Prudence Gildroy, Secretary

Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: None. Executive Action: HB 818

- 00:00:00
- 00:00:18 Motion: REP. TAYLOR moved that HB 818 BE CONCURRED IN.
- 00:00:38 Motion: SEN. WANZENRIED moved that AMENDMENT HB081813.AKW BE ADOPTED.

## EXHIBIT (ccs89sb0818a01) EXHIBIT (ccs89sb0818a02)

# Discussion:

- 00:01:31 Sen. Wanzenried
- 00:01:47 Kris Wilkinson, Legislative Fiscal Division
- 00:02:25 <u>Substitute Motion</u>: SEN. WANZENRIED made a substitute motion HB081813.AKW FOR BOTH #1 AND #2.

- 00:02:52 Rep. Sinrud to Rep. Taylor
- 00:03:38 Rep. Taylor to Kris Wilkinson
- 00:04:55 Rep. Sinrud to Kris Wilkinson
- 00:05:49 Taryn Purdy, Legislative Fiscal Division
- 00:06:04 Rep. Sinrud to Kris Wilkinson
- 00:06:34 Taryn Purdy to Rep. Sinrud
- 00:08:31 Jeff Martin, Legislative Services Division
- 00:08:51 Rep. Sinrud to Jeff Martin
- 00:10:42 Sen. Larson to Rep. Sinrud
- 00:11:24 Sen. Larson to Sen. Wanzenried
- 00:11:35 Sen. Wanzenreid to Kris Wilkinson
- 00:12:01 Sen. Wanzenreid withdrew his motion
- 00:12:09 Motion: SEN. WANZENRIED moved that HB081813.AKW BE ADOPTED.

## Discussion:

- 00:12:24 Kris Wilkinson
- 00:12:59 Sen. Wanzenried to Rep. Sinrud
- 00:13:57 Jeff Martin
- 00:14:09 Rep. Sinrud to Jeff Martin
- 00:14:28 Rep. Taylor
- 00:14:46 Rep. Sinrud
- 00:15:02 Sen. Laible
- 00:16:24 <u>Vote</u>: Motion carried 5-1 by roll call vote with REP. BERGREN voting no by proxy.
- 00:17:52 <u>Motion</u>: SEN. WANZENRIED moved that AMENDMENT HB081812.AKW BE ADOPTED.

## EXHIBIT (ccs89sb0818a03)

- 00:18:07 Sen. Wanzenried
- 00:19:31 Sen. Laible to Sen. Wanzenried
- 00:20:14 Rep. Sinrud to Kris Wilkinson
- 00:22:57 Sen. Laible to Kris Wilkinson
- 00:23:46 Rep. Sinrud to Kris Wilkinson
- 00:24:41 Susan Fox, Legislative Services Division
- 00:25:26 Sen. Wanzenried
- 00:26:05 Rep. Sinrud to Susan Fox
- 00:27:14 Rep. Taylor to Susan Fox
- 00:28:01 Rep. Sinrud to Susan Fox
- 00:30:03 Vote: Motion carried unanimously by roll call vote.

00:30:41 Motion: REP. SINRUD moved that AMENDMENT HB081816.AKW BE ADOPTED.

# EXHIBIT (ccs89sb0818a04)

## Discussion:

- 00:32:14 Rep. Taylor
- 00:33:11 Kris Wilkinson
- 00:33:33 Rep. Sinrud to Kris Wilkinson
- 00:34:35 Motion: REP. SINRUD moved A CONCEPTUAL AMENDMENT TO STRIKE LINES 12 AND 13 AND TO INSERT AFTER LINE 17 (b)
  "TAX POLICY AND EDUCATION RESEARCH AND ANALYSIS RESTRICTED BIENNIAL OTO \$200,000 GENERAL FUND FY 2008."

- 00:35:18 Kris Wilkinson
- 00:35:22 Sen. Laible to Rep. Sinrud
- 00:35:46 Sen. Wanzenried to Rep. Sinrud
- 00:36:20 Rep. Sinrud to Susan Fox
- 00:36:47 Sen. Wanzenried
- 00:37:15 Sen. Laible
- 00:38:21 Sen. Wanzenried to Susan Fox
- 00:39:24 <u>Vote</u>: Motion failed 3-3 by roll call vote with REP. SINRUD, REP. TAYLOR, and SEN. LAIBLE voting aye. REP. BERGREN voted by proxy.
- 00:39:58 Motion/Vote: REP. SINRUD moved A CONCEPTUAL AMENDMENT TO STRIKE LINES 12 and 13. Motion failed 2-4 by roll call vote with REP. SINRUD AND REP. TAYLOR voting aye. REP. BERGREN voted by proxy.
- 00:40:46 Sen. Wanzenried
- 00:41:08 Kris Wilkinson
- 00:41:45 Sen. Wanzenried to Susan Fox

- 00:42:26 Sen. Wanzenried to Taryn Purdy
- 00:43:12 Rep. Sinrud
- 00:43:19 Sen. Wanzenried to Rep. Sinrud
- 00:43:33 Motion: REP. SINRUD moved A CONCEPTUAL AMENDMENT TO STRIKE LINES 12, 13, AND 26 ON PAGE A-1 DEALING WITH THE INTERIM STUDY ON MENTAL HEALTH BIENNIAL OTO \$200,000.

## Discussion:

- 00:43:46 Kris Wilkinson
- 00:43:56 Sen. Laible to Rep. Sinrud
- 00:44:51 <u>Vote</u>: Motion carried 4-2 by roll call vote with SEN. LARSON and REP. BERGREN Voting no. REP. BERGREN voted by proxy.
- 00:45:24 Motion: SEN. LAIBLE moved that AMENDMENT HB081814.AKW BE ADOPTED.

#### EXHIBIT (ccs89sb0818a05)

#### Discussion:

- 00:45:59 Sen. Laible
- 00:47:12 Rep. Taylor
- 00:47:41 <u>Vote</u>: Motion failed 3-3 by roll call vote with REP. SINRUD, REP. TAYLOR, AND SEN. LAIBLE voting aye. REP. BERGREN voted by proxy.
- 00:48:11 Motion: SEN. LAIBLE moved AMENDMENT HB081815.AKW BE ADOPTED.

## EXHIBIT (ccs89sb0818a06)

- 00:48:34 Kris Wilkinson
- 00:49:08 Sen. Laible to Kris Wilkinson
- 00:50:06 Rep. Sinrud to Sen. Laible

- 00:51:03 Sen. Laible
- 00:51:27 <u>Vote</u>: Motion failed 2-4 by roll call vote with REP. TAYLOR AND SEN. LAIBLE voting aye. REP. BERGREN voted by proxy.
- 00:51:51 <u>Motion</u>: REP. SINRUD moved A CONCEPTUAL AMENDMENT TO REMOVE \$163,976 FROM LEGISLATIVE COMMITTEES AND ACTIVITIES FOR PARTICIPATION DUES FOR COUNCIL OF STATE GOVERNMENTS.

- 00:52:17 Kris Wilkinson
- 00:52:31 Rep. Sinrud
- 00:52:42 Sen. Laible to Kris Wilkinson
- 00:53:49 Rep. Sinrud
- 00:53:54 <u>Vote</u>: Motion failed 2-4 by roll call vote, AND SEN. LAIBLE voting aye. REP. BERGREN voted by proxy.
- 00:54:26 Motion: SEN. LAIBLE moved that HB 818 BE CONCURRED IN AS AMENDED.
- 00:54:39 <u>Vote</u>: Motion carried 4-2 by roll call vote with REP. SINRUD and REP. TAYLOR voting no. REP. BERGREN voted by proxy.
- 00:55:10 Rep. Sinrud

# **ADJOURNMENT**

Adjournment:	7:00	P.M.

SEN. LANE LARSON, Chairman

PRUDENCE GILDROY, Secretary

LL/PG/

Additional Exhibits:

EXHIBIT (ccs89sb0818aad.pdf)